

The Commissioner's Court of McCulloch County met in Regular Session on the 24TH day of August, 2020 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Mikki Williams	County Treasurer

Bills for August 24, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Open Public Meeting on proposed tax rate at 8:45 a.m.

The Public Hearing on the Proposed Tax Rate opened with Zane Brandenberger going over the .78 tax rate. No comments or questions were made.

Public Meeting on Tax Rate was closed.

Open Public Hearing on FY 2020/2021 Proposed Budget

Commissioner Quinn read the cover page on the FY 2020/2021 Budget. No comments or questions were made.

Public Hearing on FY 2020/2021 budget was closed.

Discussion:

1. CTIF-County Infrastructure Grant Fund Resolution was just another step to proceed with the contract for Commissioners regarding the County Transportation Infrastructure Grant.
2. Silvia Campos discussed with the Court the possibility of getting new software for voter registration. The cost of the program is \$19,850.95
3. Silvia Campos came to the court and presented the cost estimate for tinting windows in her office. She informed the court the cost would be \$935.61

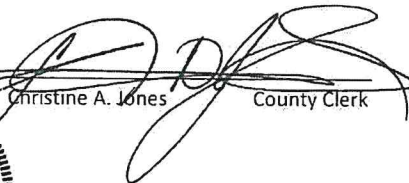
Action:

1. County Commissioner Randy Deans made the motion that elected officials will not get raises this year. The court agreed and Commissioner Behrens seconded the motion. All in favor Motion carried. 5-0
2. The court adopted the Tax Rate of .78 for FY 2020/2021. Commissioner Quinn making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0
3. The FY 2020/2021 budget was adopted by the Commissioners Court with Commissioner Quinn making the motion and seconded by Deans. All in favor motion carried. 5-0
4. The court approved the County Infrastructure Grant Fund (CTIF). Commissioner Quinn made the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0
5. The court approved the software program for Voter Registration with Commissioner Kemp making the motion and Commissioner Deans second. All in favor motion carried. 5-0
6. County Treasurer Mikkie Williams presented the County Treasurers Third Quarterly Report for approval. Commissioner Behrens made the motion to approve with Commissioner Kemp seconded. All in favor motion carries. 5-0
7. The Commissioners Court approved EideBailly for Audit Services for McCulloch County. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor motion carried. 5-0
8. Government Capital Corporation financing agreement for Hart Intercivic and new voting equipment was presented by County Treasurer Mikkie Williams. It is basic paperwork needed to proceed with the \$51,000 financing. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0
9. The tinted windows for the County Tax Assessors office was approved with Commissioner Quinn making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0

Having no further business, the meeting adjourned with Commissioner Quinn making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0



Bill J Spiller County Judge



Christine A. Jones County Clerk

